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IN THE MATTER OF
THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)
AND
IN THE MATTER OF
NC STAFLEX CO PTE LTD
(In Members' Voluntary Liquidation)
Reg No. 197301753W

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the abovenamed Company duly convened and held at 2 Venture Drive, #13-06 Vision Exchange, Singapore 608526 on the 15th day of December 2020, the Resolutions set out below were duly passed :

IT WAS RESOLVED
AS SPECIAL RESOLUTIONS

(a) That the Company be wound up voluntarily.

(b) That the Liquidator of the Company be and is hereby authorised to exercise any or all of the powers given by Section 144 (1)(b), (c), (d), (e), (f) and (g) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

(c) That the Liquidator be authorised to distribute either in cash or in specie to the contributories any part or all of the surplus assets of the Company.

AS ORDINARY RESOLUTIONS

(a) That the appointment of Mr. Genya Oe of 2 Venture Drive, #13-06 Vision Exchange, Singapore 608526, as Liquidator of the Company for the purpose of such winding up be and is hereby approved.

Dated this 18th day of December 2020

Sng Kwang Joo
Director